New York State - Department of Motor Vehicles Case 7:07-cV-10381-CS Document 18-9 Filed 07/07/2008 Page 1 MISDEMEANORS) TOWN OF TUXEDO POLICE To be completed by Police Officer and given to Motorist ocal Police Code If you are pleading "GUILTY" by mail, place an "X" through SECTION B, then Last Name(Defendant) First Name complete and sign SECTION A MERRING ERIC K - If you are pleading "NOT GUILTY" by mail, place an "X" through SECTION A, Photo Lic Show Apt. No. then complete and sign SECTION B. 343 BOB HOLLOWAY RD 0 Zip Code - Mail this form to the Court noted on this ticket by Registered, Certified, or First Owner Oper Lic Class DÉLANCEY NY 13752 (D Class Mail, with Return Receipt Requested. Client ID Number Date Expires Sex - DO NOT use this form for Misdemeanors or for a third or subsequent speeding 703839998 M 12/3/2011 violation in an 18 month period, instead you must appear in the Court noted on ic State Date of Ridh Veh. Type Make Year this ticket in person. Color 1 1987 12/3/1969 CADI NY MR - If the Court denies your plea, you will be notified by mail to appear in the Court Plate Number Reg. State Registration Expires noted on the front of this ticket CSE5066 NY 1/19/2008 THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS SECTION A - PLEA OF GUILTY Time Date of Offense IN VIOLATION OF NYS V AND T LAW 12/4/2006 9:03 AM To the Court listed on the other side of this ticket: Section Sub Section Tr Inf Misd MPH Zone residing at 1180B (0) 72 55 have been charged with the violation as specified on the other side of this ticket. I Description of Violation acknowledge receipt of the warning printed in bold type on the other side of this ticket, US DOT# SPEED OVER 55 ZONE and I waive arraignment in open court and the aid of an Attorney. I plead GUILTY to the offense as charged and request that this charge be disposed of and a fine or penalty fixed by the court. Com Veh Bus Haz Ma Additionally, I make the following statement of explanation (optional): Place of Occurrence RT 17 S/B Hwy. No. Loc Code 17 3665 Hwy Type TUXEDO, TOWN OF - 3665 ORANGE 03565 All statements are made under penalty of perjury: AFFIRMED UNDER PENALTY OF PERJURY Date Affirmed 12/04/2006 Date: Arrest Type 1 - PATROL Signed: SECTION B - PLEA OF NOT GUILTY Badge/Shield 0024 (Officer's Signature) The following notice applies to you if the officer did not issue you a supporting Officer's Last Name M.I. First Name DELIA deposition with your ticket. NOTICE: YOU ARE ENTITLED TO RECEIVE A SUPPORTING DEPOSITION FURTHER EXPLAINING THE CHARGES PROVIDED YOU REQUEST SUCH SUPPORTING DEPOSITION WITHIN THIRTY (30) DAYS FROM THE DATE YOU ARE DIRECTED TO RESPOND TO THE COURT NOTED ON THE OTHER SIDE OF THIS APPEARANCE Radar Officer's Signature TICKET. DO YOU REQUEST A SUPPORTING DEPOSITION? THIS MATTER IS SCHEDULED TO BE HANDLED ON THE APPEARANCE DATE BELOW Yes No **TUXEDO TOWN COURT** SUPPORTING DEPOSITION PROVIDED WHEN THIS TICKET WAS ISSUED? NO SPEEDING (Gen 101) 1 TEMPLE DRIVE BOX 605 GENERAL (Gen 101A) Zip 10987 Signature TUXEDO NY RETURN BY MAIL BEFORE OR IN PERSON ON: Address 4:30 PM 1/11/2007 MUST APPEAR IN PERSON A PLEA OF GUILTY TO THIS CHARGE IS EQUIVALENT TO A CONVICTION AFTER TRIAL. IF State Zip Code YOU ARE CONVICTED, NOT ONLY WILL YOU BE NOTE: Mail this NOT GUILTY Plea within 48 hours. The court will notify LIABLE TO A PENALTY, BUT IN ADDITION YOUR you by First Class Mail of your trial date. LICENSE TO DRIVE A MOTOR VEHICLE OR APPLICANTS UNDER 18 YEARS OF AGE MOTORCYCLE, AND YOUR CERTIFICATE OF MUST SUBMIT NAME AND ADDRESS OF PARENT OR GUARDIAN BELOW. REGISTRATION, IF ANY, ARE SUBJECT TO

SUSPENSION AND REVOCATION AS PRESCRIBED BY LAW.

Upon conviction you may be subject to a mandatory surcharge in the amount prescribed by law

Your failure to respond may result in a warrant for your arrest or suspension of your driver's license and/or a default judgement against you.

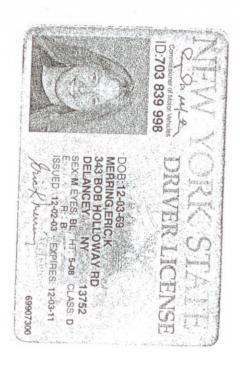
Name of Parent or Guardian

State

Address

FAILURE TO ANSWER THIS TICKET WILL RESULT IN THE SUSPENSION OF YOUR LICENSE AND A DEFAULT JUDGEMENT AGAINST YOU.

UTD-1.7 (4/02)



Keep this document to show to the police and courts.

NEW YORK STATE REGISTRATION DOCUMENT

CSE5066 PAS

4DSD MR 1987 CADIL NONTRANSFERABLE

3977 G 8 UTD4016 1G6DW51Y4H9753610

Fuel/Cyl 014 UTD JAN 18 2006

Expires 01/19/08

13752 AMT PAID (INCL ADD CHG) ANNUAL CHG

MERRING, ERIC, K 343 BOB HOLLOWAY

DELANCEY NY

089444BN VOID IF ALTERED EXCEPT FOR ADDRESS



SUPTICATE 4/22/03

Date 4/12/88 9013 Nationality. Employed by CRINE ... HOCKLAND UPILITYES Occupation_ Address 3/3 BOS HOLLWAY RO - DELANCEY To LICENSE TO CARRY PISTOL IS HEREBY GRANTED County of_ ERIC K. MERRING STATE OF NEW YORK NATURAN. ATT. THE DELAWARE Weight

DELAWAPE

County Court

150

Filed 07/07/2008

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1. Agency TUXEDO TOWN POLICE DEPARTMEN	2. Div/Precinct		3. ORI NY03	5. Case No.	6. Incident No. 23218	
7,8,9. Date Reported (Day, Date, Time) MONDAY 12/17/2007 19:29	10,11,12. Occurred On/From (Day, Date, Time MONDAY 12/17/2007 19:29			i3,14,15. Occurred To (Day, Date, Time)		
16. Incident Type AID-ASSIST OTHER AGENCY		17. 1	Susiness Name			
19. Incident Address (Street Name, Bl	dg. No., Apt. No.	.)	10-			
504 OLD MILL RD						
20. City/State/Zip TUXEDO NEW YORK 10987						
- margin de la contrata del la contrata de la contrata del la contrata de la contrata del la contrata de la contrata del la co						
		23. No. of Victims 2	24. No. of Suspects	26. Victim also	Complainant?	
21. Location Code (TSLED)		23. No. of Victims 2	24, No. of Suspects	26. Victim also	Complainant?	
21. Location Code (TSLED) TUXEDO TOWN 3665 Location Type MULTIPLE DWELLING		2	1	26. Victim also	Complainant?	

ASSOCIATED PERSONS

		ginhe.		
CHILD	MERRING, LUKE	11/06/2006	504 OLD MILL RD TUXEDO NY 10987	
CHILD	MERRING, KENNETH		504 OLD MILL RD TUXEDO NY 10987	
CHILD PROTECTION	HUGHES, SUSAN		NY	(845)591-7862
CHILD	MOORE, CHRISTINE			
PROTECTION	MOOKE, CHRISTINE		NY	
SERVICES				1
PERSON INTERVIEWED	MERRING, ERIC, K		504 OLD MILL RD TUXEDO NY 10987	(845)598-5114

NARRATIVE

Date of Action	Date Written	Officer Name & Rank		
12/17/2007	12/17/2007	BARUFFALDI, MARGARET (DISPATCHER)		
Narrative				
		O DO A WELFARE CHECK ON LUKE HERRING. THE ALLEGATIONS THAT WERE ERE MULTIPLE GUNS IN THE HOME AND STORED UNDER THE CHILD'S BED.		
Date of Action	Date Written	Officer Name & Rank		
12/18/2007	12/18/2007	WELSH, PATRICK (SERGEANT)		
Narrative				

ON THE ABOVE STATED DATE, TIME AND PLACE THIS AUTHORITY WAS CONTACTED BY SUSAN HUGHES, A REPRESENTATIVE OF CHILD PROTECTIVE SERVICES OF ORANGE COUNTY. SHE REPORTED THAT HER SUPERVISOR, CHRISTINE MOORE HAD RECEIVED AN ANONYMOUS COMPLAINT THAT THE SUSPECT WAS ENDANGERING HIS TWO CHILDREN BY HAVING A CACHE OF WEAPONS INCLUDING BUT NOT LIMITED TO RIFLES, HANDGUNS AND KNIVES READILY ACCESSIBLE TO THE CHILDREN. THE COMPLAINT FURTHER STATED THAT SOME OF THE WEAPONS WERE BEING STORED IN THE CHILDREN'S ROOM UNDER THE BED. MRS. HUGHES STATED THAT A CPS INVESTIGATOR WAS AT THE RESIDENCE EARLIER IN THE DAY BUT NO CONTACT WAS MADE. SHE REQUESTED TPD TO GO TO THE RESIDENCE TO CHECK ON THE VALIDITY OF THE COMPLAINT. AT 1942 HOURS R/O AND PO CHRISTIAN ARRIVED AT THE RESIDENCE. WE WERE GREETED BY THE SUSPECTS WIFE REGINA AND THEN THE SUSPECT. THEY WERE ADVISED OF THE REPORT AND AGREED TO ALLOW US IN THE RESIDENCE. THE TWO CHILDREN WERE IN THE KITCHEN. THE OLDER SON WAS FEEDING THE TODDLER. WE WENT INTO THE BOYS ROOM AND ASKED THE SUSPECT IF THERE WERE ANY WEAPONS IN THE ROOM. HE STATED NO AND BEGAN TO ACT IN A SUSPICIOUS MANNER. HE WAS NOT ANSWERING OUR DIRECT QUESTIONS. PO CHRISTIAN LOCATED TWO (2) .22 CALIBER LONG RIFLES UNDER

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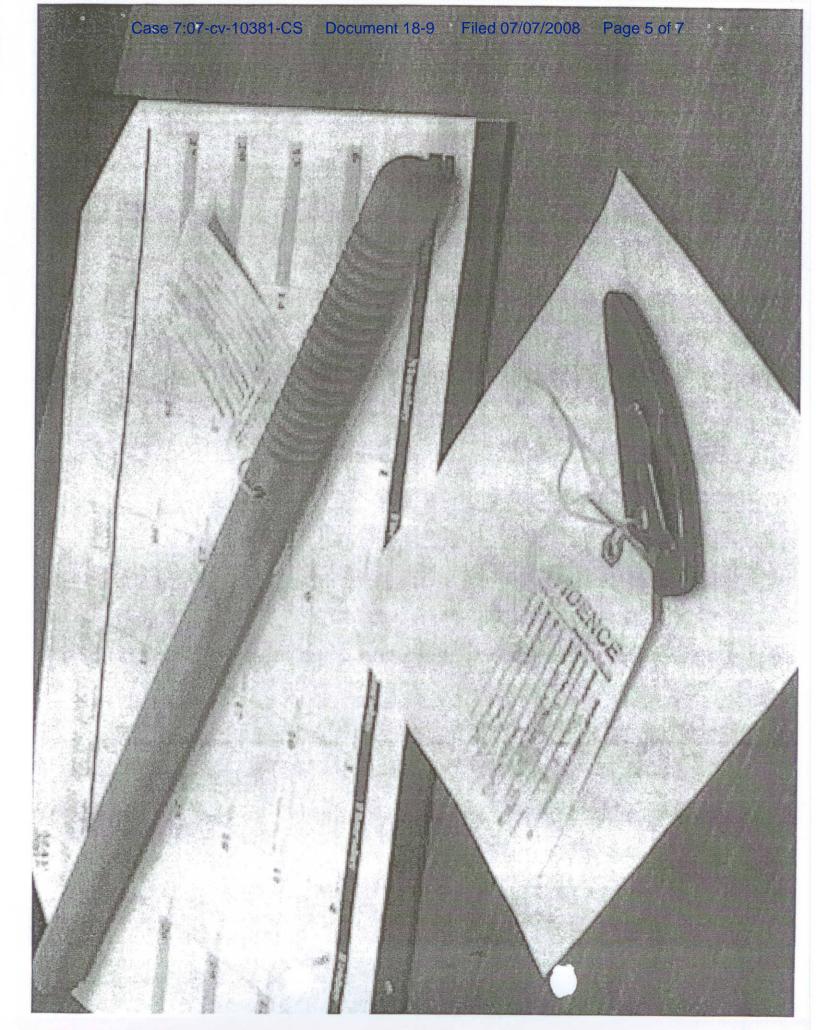
Document 18-9 Filed 07/07/2008

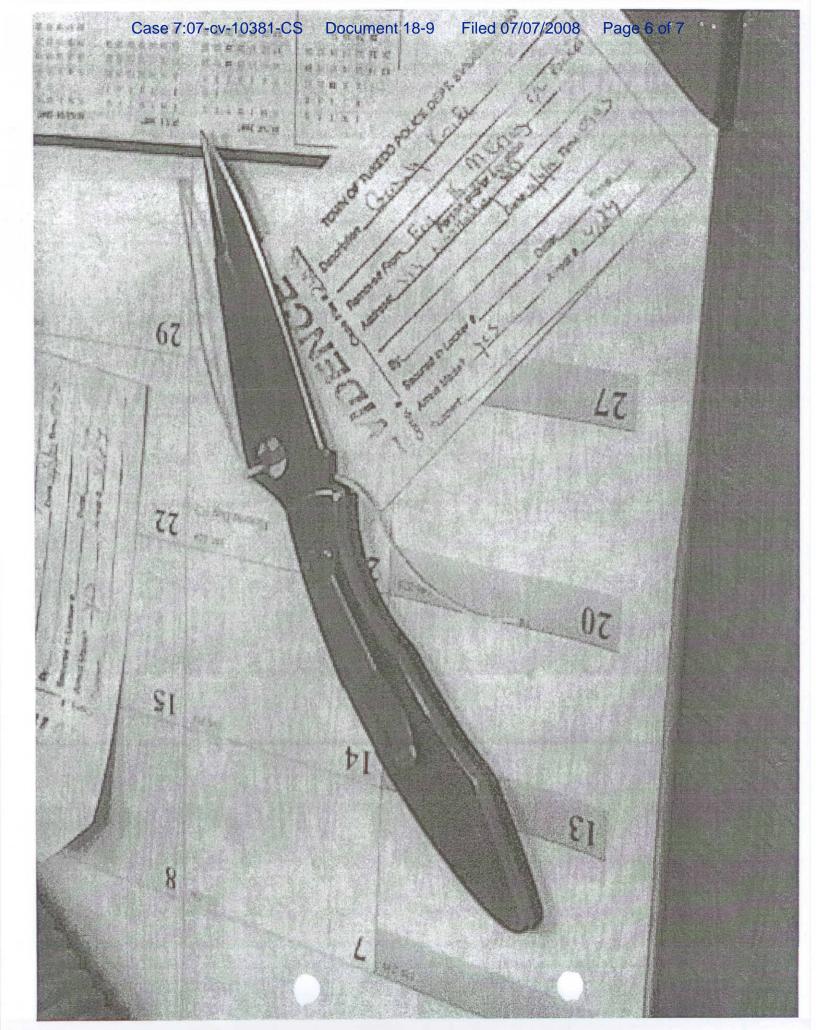
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THE CRIB, ONE WAS IN A CLOTH SHEATH AND THE OTHER WAS IN A HARD PLASTIC CASE, BOTH WERE UNLOADED BUT THERE WAS AMMUNITION WITHIN THE CASE ITSELF. WHEN WE WALKED INTO THE MASTER BEDROOM R/O IMMEDIATELY NOTICED A .45 CALIBER HANDGUN, WHICH WAS LOADED, ON THE DRESSER FULLY EXPOSED. THERE WAS A NUMBER OF RIFLES IN THE ROOM AS WELL AS KNIVES AND AMMUNITION. THE SUSPECT HAD SEVERAL "DUTY BELTS" WHICH CONTAINED AMMUNITION, KNIVES AND EMPTY HOLSTERS. THE SUSPECT WAS TRANSPORTED TO TPD IN AN EFFORT TO CONTACT CPS. MRS. HUGHES WAS CONTACTED AND AFTER BEING ADVISED OF THE SITUATION, SHE SIMPLY ASKED THAT THE GUNS BE REMOVED FROM THE RESIDENCE IN AN EFFORT TO PROMOTE A SAFE ENVIRONMENT FOR THE CHILDREN. THE SUSPECT AGREED TO REMOVE ALL OF THE WEAPONS FROM THE RESIDENCE AND STORE THEM IN A GUN SAFE AT HIS FATHERS RESIDENCE IN ROCKLAND COUNTY. MRS. HUGHES STATED A CPS INVESTIGATOR WOULD FOLLOW UP ON 12/18/07. SHE STATED THAT THIS AUTHORITY DID NOT HAVE TO TAKE ADDITIONAL ACTION. A NOTIFICATION WILL BE MADE TO THE ORANGE COUNTY DA'S OFFICE DUE TO THE SUSPECTS PENDING LITIGATION AGAINST THIS AUTHORITY AND THE TOWN OF TUXEDO.

ADMINISTRATIVE

74. Inquiries DMV OTH	75. NYSPIN Message No.		76. Complainant Signature	
77. Reporting Officer Sign. SERGEANT PATRICK W	tture (Include Rank) ELSH	78. ID No. SGTPWW	79. Supervisor Signature (Include Rank) CHIEF DANIEL CARLIN	80. ID No. CHIEF
81. Status PENDING INVESTIGATION 12/17/			83. Notified/TOT	
			Solvab	ility Total 0





Plaintiffs,

- against -

THE TOWN OF TUXEDO, NEW YORK, THE TOWN OF TUXEDO POLICE DEPARTMENT, TOWN OF TUXEDO POLICE OFFICER ANTHONY DELIA, SHIELD NUMBER 24, TOWN OF TUXEDO POLICE SERGEANT PATRICK WELSH, SHIELD NUMBER 17,

DEFENDANT'S DISCOVERY PURSUANT TO RULE 26 OF THE FEDERAL RULES
OF CIVIL PROCEDURE

HODGES, WALSH & SLATER LLP Attorneys for Defendants 55 Church Street, Suite 211 White Plains, New York 10601 (914) 385-6000

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